



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, November 2, 2015

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

3. PRESENTATIONS

3.A. [15-611](#) Update from Assemblymember Rob Bonta on Legislative Year

4. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

5. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**7. AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by FILLING OUT A SPEAKER CARD and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

8.A. [15-568](#) Minutes of the Meeting of October 19, 2015

8.B. [15-590](#) Staff Report for a Resolution Approving a Contractual Services Agreement with Stantec Consulting Services Inc. for the Preparation of the San Leandro Creek Trail Master Plan

[15-591](#) RESOLUTION Approving a Contractual Services Agreement with Stantec Consulting Services, Inc. for the Preparation of the San Leandro Creek Trail Master Plan (provides planning and professional services related to the development of a plan for an amount not to exceed \$138,062 paid with grant funds, Account Number 150-41-211-5120)

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk, prior to the calling of the Action Item.

10.A. [15-600](#) Staff Report for Resolution Approving the Successor Agency's Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5

[15-599](#) RESOLUTION Approving the Successor Agency's Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 (establishes plans and procedures for selling or transferring properties owned by the former San Leandro Redevelopment Agency)

10.B. [15-580](#) Staff Report for Resolution Authorizing a Memorandum of Understanding (MOU) Between the City of San Leandro and Silicon Valley Community Foundation for a Regional Housing Nexus Study

[15-581](#) RESOLUTION Authorizing the City Manager to Execute a Memorandum of Understanding (MOU) with the Silicon Valley Community Foundation for a Regional Housing Nexus Study (provides a basis for future City updates to its Inclusionary Zoning Ordinance including its affordable housing impact fee, at a cost not to exceed \$32,000 for the City's pro-rated share)

11. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

12. **CITY COUNCIL REPORTS**

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. **CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

14. **COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

14.A. [15-610](#) Discussion and Action to Schedule an Agenda Item for a March 2016 City Council Meeting to Discuss Amending Chapter 4-33 of the San Leandro Municipal Code so that the City Council may Award a Second Medical Cannabis Dispensary Permit

15. **ADJOURN**

MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.

